

Los Angeles County Board of Supervisors

Statement of Proceedings for December 21, 2001

FRIDAY, DECEMBER 21, 2001

STATEMENT OF PROCEEDINGS

FOR THE ADJOURNED REGULAR MEETING OF TUESDAY, DECEMBER 18, 2001

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES

HELD ON FRIDAY, DECEMBER 21, 2001 IN THE CONFERENCE ROOM

IN ROOM 383 OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

The adjourned regular meeting of Tuesday, December 18, 2001, held on Friday, December 21, 2001 of the Board of Supervisors of the County of Los

Angeles convened in Closed Session at 9:40 a.m. in the Conference Room in Room 383 of the Kenneth Hahn Hall of Administration for the purpose of discussing Public Employment relating to the Director of Health Services, pursuant to Government Code Section 54957.

Present were Supervisors Gloria Molina (via teleconference), Yvonne Brathwaite Burke, Don Knabe, Michael D. Antonovich (via teleconference) and Zev Yaroslavsky, Chairman presiding (via teleconference).

REPORT OF ACTION TAKEN IN CLOSED SESSION

THE BOARD APPOINTED DR. THOMAS GARTHWAITE TO THE POSITION OF DIRECTOR

OF HEALTH SERVICES AND TO PERFORM THE DUTIES OF THE MEDICAL DIRECTOR,

EFFECTIVE FEBRUARY 1, 2002, AT AN ANNUAL SALARY OF \$275,000. DR. GARTHWAITE WILL DIRECT THE DEPARTMENT IN A TEAM APPROACH WITH THE CHIEF OPERATING OFFICER, MR. FRED LEAF. THE BOARD AUTHORIZED RELOCATION EXPENSES AND TEMPORARY HOUSING RENTAL COSTS OR OTHER EXPENSES TO SECURE A RESIDENCE UP TO A TOTAL OF \$7,000 FOR A PERIOD NOT TO EXCEED SIX MONTHS, AUTHORIZED MEDICAL LICENSURE RENEWAL FEES, AND INSTRUCTED THE DIRECTOR OF PERSONNEL TO EXECUTE AN AT-WILL EMPLOYMENT CONTRACT WHICH IS APPROVED AS TO FORM BY THE COUNTY COUNSEL, FOR THE DIRECTOR OF HEALTH SERVICES. FURTHER, THE DIRECTOR OF PERSONNEL WILL RECOMMEND A SALARY OF \$213,000 FOR THE CHIEF OPERATING OFFICER.

Absent: None

Vote: Unanimously carried

On motion of Supervisor Burke, the meeting was adjourned in memory of Elizabeth Elam.

The adjourned regular meeting of Tuesday, December 18, 2001, held on

Friday, December 21, 2001 adjourned at 10:30 a.m. to Friday, January 4, 2002, at 3:00 p.m.* in the Conference Room in Room 383 of the Kenneth Hahn

Hall of Administration for the purpose of meeting in Closed Session to confer with legal counsel regarding significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9

and to consider Department Head performance evaluation, pursuant to Government Code Section 54957.

The foregoing is a fair statement of the proceedings of the adjourned regular meeting of Tuesday, December 18, 2001 held on Friday, December 21,

2001 by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS

Executive Officer-Clerk

of the Board of Supervisors

By_____

ROBIN A. GUERRERO

Chief, Board Operations Division

*NOTE: The time of the January 4, 2002 meeting was changed to 10:00 a. m.

and was posted on December 31, 2001, on the Official Bulletin Board of the Board of Supervisors, located at the entrance to the

Board of Supervisors' Hearing Room 381 Kenneth Hahn Hall of Administration, 500 West Temple Street, Los Angeles, CA

